#### VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

MELANIE ROSE WHITE, Mayor

MICHAEL J. DORSEY, Chairman

JOHN R. MERTENS, Vice Chairman

PAULA DURBIN, Secretary

KATHLEEN COOPER, Treasurer

CAROLINA ZUMARÁN-JONES, Parliamentarian

ALEXANDRA KIELTY, Historian

JULIAN P. MANSFIELD, Village Manager

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# AGENDA Village Council Meeting Monday, February 11, 2019

## I. CONVENE (7:30 p.m.)

- Questions to and from Council
- Announcements

## II. SECRETARY'S REPORT (7:35 p.m.)

• Public session minutes of January 22

#### III. TREASURER'S REPORT (7:40 p.m.)

- Monthly summaries
- **PUBLIC HEARING** (7:45 p.m.) on Proposed Budget and tax rate for FY 2020. The budget is based on a proposed tax rate of 4¢/\$100 of assessed property value—maintaining the current rate. The public is invited to submit written or verbal comments as recognized by the chair. Verbal comments will be limited to three minutes. No one may cede time to another speaker. There will be a second public hearing on March 11.

#### IV. COMMITTEE REPORTS (8 p.m.)

 Report on Program Advisory Committee meeting of January 23; report on Community Advisory Committee meeting of February 6

#### V. OLD BUSINESS (8:15 p.m.)

#### VI. NEW BUSINESS (8:20 p.m.)

• Discussion/vote on proposal from League of Women Voters to run Village Council election